## **AGENDA**

NRIS Advisory Committee

Start: 1:00 p.m. End: 4:30 p.m. Location: Cogswell Building, Room C205/207 **Date:** March 21, 2005

## **Desired Results:**

- \* NRIS Advisory Committee familiarity with an alternatives assessment for administration of the Natural Heritage Program
- \* NRIS Advisory Committee advice regarding desired functional outcomes of program administration
- \* NRIS Advisory Committee identification of issues and concerns pertinent to the alternatives assessment

AGENDA TOPIC	TIME	PRESENTER	PRODUCT	NEXT STEPS & ASSIGNMENTS
Introduction	1:00 p.m	Bonnie Lovelace	Group understanding of purpose; participant introductions	
Agenda Review	1:10	Bonnie Lovelace	Group understanding of meeting process; revisions, if any, to agenda	
Natural Heritage Program Presentation	1:15	Sue Crispin	Group understanding of the purpose and operations of the Natural Heritage Program	Q&A during this agenda item will be limited to questions for the purpose of clarification.
Natural Heritage Program – Administration Options		Sue Crispin	Group understanding of potential options for administration of the Natural Heritage Program	Q&A during this agenda item will be limited to questions for the purpose of clarification.
Break	2:30			
Functional Outcomes	2:45	Facilitated by John Mundinger	Group identification of functional outcomes, i.e. criteria for a successful assessment; group agreement on priorities	
Issues and Concerns	3:30	Facilitated by John Mundinger	Group identification of issues and concerns pertinent to the assessment and to potential options	
Facilitated Session Wrap up	4:00	John Mundinger	Summarize meeting; review assignments	
Other NRIS business	4:10	Bonnie Lovelace		
Adjourn	4:30			

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